

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A76 HELD ON OCTOBER 17, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time, and Place: October 17, 2022, from 10am to 10:45am, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Executive Board of BB Seguridade: Mr. Ullisses Christian Silva Assis, Mr. Bruno Alves do Nascimento, Mr. Marcelo Lopes Lourenço, and Mr. Rafael Augusto Sperendio.

III. Meeting with the Executive Board of BB Seguridade:

- a. Strategic Planning 2023.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy, and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

